

February 13, 2024

To,  
General Manager  
Listing Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: PROCEEDINGS OF FIRST EXTRA-ORDINARY GENERAL MEETING FOR F.Y. 2023-24 OF 360 ONE PRIME LIMITED HELD ON FEBRUARY 13, 2024.**

This is to inform you that the First Extra-Ordinary General Meeting (“EGM”) for F.Y. 2023-24 of the members of 360 ONE Prime Limited (Formerly known as ‘IIFL Wealth Prime Limited’) was held on Tuesday, February 13, 2024 at 11.30 A.M (IST) at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed the proceedings of the EGM pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

For **360 ONE Prime Limited**  
(Formerly known as IIFL Wealth Prime Limited)

**Amit Bhandari**  
**Company Secretary & Compliance Officer**  
**ACS: A25871**

360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email nbfc-compliance@360.one www.iiflwealthprime.com

CIN: U65990MH1994PLC080646

**SUMMARY OF PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING  
FOR FY 2023-24 HELD ON FEBRUARY 13, 2024**

**360 ONE PRIME LIMITED**

The First Extra-ordinary General Meeting (“EGM”) for F.Y. 2023-24 of the Members of 360 ONE Prime Limited (Formerly known as “IIFL Wealth Prime Limited”) (the “Company”) was held on Tuesday, February 13, 2024 at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai – 400013. The EGM was commenced at 11.30 A.M. (IST) and concluded at 11.50 A.M. (IST).

The Company Secretary welcomed all the members present at the meeting. Six Members were present at the Meeting, including in-person and through authorized representative. The Members were apprised about the availability of all the requisite statutory register and other relevant documents, as mentioned in the notice of EGM.

Mr. Yatin Shah, Chaired the proceedings of the Meeting and welcomed the Members of the Company. With the quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the EGM Notice had been sent to Members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.

The following business as per the Notice convening the EGM of the company were put to vote through show of hands at the meeting:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Special Business:			
1.	To approve the offer and invitation to subscribe Non-Convertible Debentures on private placement during the financial year 2024-25 in one or more tranches, aggregating upto Rs. 5,000 Crore (INR Five Thousand Crore Only);	Special	Approved
2.	To appoint Ms. Revathy Ashok (DIN- 00057539) as an Independent Director on the Board of the Company.	Special	Approved

The special resolutions were unanimously approved by the members through show of hands.

The Chairman thanked the Members for attending and participating in the Meeting.

The Meeting concluded with the vote of thanks to the Chairman.

**For 360 ONE Prime Limited**  
(Formerly known as IIFL Wealth Prime Limited)

**Amit Bhandari**  
**Company Secretary & Compliance Officer**  
**ACS: A25871**

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